

FILED

2015 FEB -3 PM 4:12

U.S. DISTRICT COURT
NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

HARLEY J. HERVEY,

Defendant.

) INDICTMENT

) **1 15 CR 44**

) CASE NO.

) Title 18, Section 641, United

) States Code

) **JUDGE POLSTER**

COUNT 1

The Grand Jury charges:

From in or around November 2007 and continuing until in or around October 2014, in the Northern District of Ohio, Eastern Division, HARLEY J. HERVEY, in a continuing course of conduct, willfully and knowingly did steal, purloin and convert to his own use, and without authority dispose of property of the United States exceeding \$1,000.00 in value belonging to the United States Social Security Administration, an agency of the United States, to wit: Social Security Retirement benefits, in the amount of \$86,926.60, in violation of Title 18, Section 641, United States Code.

A TRUE BILL.

Original Document - Signatures on file with the Clerk of Courts, pursuant to the E-Government Act of 2002.